

INVOCATION

1. The Invocation will be given by Council President Michael A. Solomon.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilman Luis Aponte.
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CERTIFICATE OF ELECTION OF MEMBER OF THE CITY COUNCIL

3. Certificate of Election from the Board of Canvassers Certifying that Carmen Castillo has been duly elected by the Electors of the City of Providence to hold said office for the remainder of the unexpired term ending on the first Monday in January 2015, and until a successor is elected and qualified to act.
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APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication dated December 19, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1101 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Joseph Cataldi of 30 Hagan Street, Apartment 200, Providence, Rhode Island 02904, as a member of the Providence Water Supply Board for a term ending January 31, 2016.
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5. Communication dated December 19, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing Dr. Wayne J. Montague of 51 Wabun Avenue, Providence, Rhode Island 02908, as a member of the School Board Nominating Committee for a term to end January 31, 2015.
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6. Communication dated December 28, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and the bylaws of the Providence Housing Authority, he is this day re-appointing Dr. Hillary Silver of 250 Benefit Street, Providence, Rhode Island 02906, as a member of the Providence Housing Authority Board of Directors for a term to expire July 31, 2016.
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7. Communication dated December 28, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and the bylaws of the Providence Housing Authority, he is this day re-appointing Gilberta “JT” Taylor of 7 Whelan Road, Apt. 1-6, Providence, Rhode Island 02906, as a member of the Providence Housing Authority Board of Directors for a term to expire January 31, 2017.
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8. Communication dated December 28, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and the bylaws of the Providence Housing Authority, he is this day re-appointing Paul Waldman of 737 Academy Avenue, Providence, Rhode Island 02908, as a member of the Providence Housing Authority Board of Directors for a term to expire July 31, 2016.
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9. Communication dated December 19, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 813(a) of the Providence Home Rule Charter of 1980, as amended, and Public Law Chapter 45-50, Section 1 through 31 passed in 1987, he is this day appointing Michael Pearis of 125 Woodbury Street, Providence, Rhode Island 02906, as Finance Director, effective January 3, 2012, and respectfully submits the same for your approval.
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10. Communication dated December 19, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1009 of the Providence Home Rule Charter of 1980, as amended, and Public Law Chapter 45-50, Section 1 through 31 passed in 1987, he is this day re-appointing Arthur Strother of 270 Willard Avenue, Providence, Rhode Island 02907, as a member of the Zoning Board of Review for a term to end January 31, 2017, and respectfully submits the same for your approval.
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ORDINANCE SECOND READING

The Following Ordinances were in City Council December 1, 2011, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

11. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2011-49, Approved November 22, 2011, As Amended.
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12. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2011-50, Approved November 22, 2011, As Amended.
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13. An Ordinance in Amendment of Section 15-2 of the Code of Ordinances, Entitled: “Penalties for Traffic Violations.”
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14. An Ordinance Amending Section 802 of Chapter 27 of the Code of Ordinances. (Building Permit/Zoning Certificate Required)
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15. An Ordinance in Amendment of Chapter 23, Entitled: “Streets, Sidewalks and Public Places.” (Parking Bans during snow storm)
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PRESENTATION OF ORDINANCE

COUNCILMAN SALVATORE:

16. An Ordinance Amending Chapter 23, Streets, Sidewalks and Public Places”, Article I, In General”, Section 23-24, “Obstruction of Public Right-of-Way.” (Roadside Memorials)
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PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT SOLOMON:

17. Resolution Requesting to name the new Municipal Building, located at 444 Westminster Street the “Mayor Joseph A. Doorley Municipal Building.”
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COUNCILMAN CORREIA (By Request):

18. Resolution Requesting the Traffic Engineer to cause the repair or replacement of the street signs located on various streets in the 6th Ward.
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19. Resolution Requesting the Director of Public Works to cause the Clean and Lien of the property located at 511 Manton Avenue.

20. Resolution Requesting the Director of Public Works to cause the Clean and Lien of the property located at 588-590 Manton Avenue.

21. Resolution Requesting the Director of Public Works to seek a funding source to cause the installation of a sewer line on McClellan Street.

22. Resolution Requesting the Traffic Engineer to cause the repair and/or replacement of the “Stop” Sign located on Sisson Street at Manton Avenue.

23. Resolution Requesting the Director of Inspections and Standards to cause the structure at 49 Huber Avenue to be razed due to its hazardous condition.

24. Resolution Requesting the Director of Planning and Development and the Director of Public Works to include the following streets in this year’s TIP Funding:

Carleton Street

Leah Street

Lynch Street

Ortoleva Drive

Manton Avenue from Brush Hill Road to the Johnston Town Line.

COUNCILMAN CORREIA:

25. Resolution Requesting to cancel the boarding liens for the property located on Assessor's Plat 63, Lot 118 (251 Amherst Street), on behalf of Habitat for Humanity.
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COUNCILMAN PRINCIPE:

26. Resolution Requesting the Traffic Engineer to cause the installation of a "Handicap Parking" Sign in front of 71 Sutton Street.
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27. Resolution Requesting the Traffic Engineer to cause the installation of a "15 Minute Parking" Sign in front of 163 Broadway.
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COUNCILMAN SALVATORE:

28. Resolution Prohibiting the use of city funds to pay for out of state travel until 2013.
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COUNCILMAN SANCHEZ:

29. Resolution Requesting reports from the Department of Human Resources regarding Minority and Women Business Enterprise (MBE/WBE) Participation on city contracts.
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REPORTS FROM COMMITTEES

COMMITTEE ON PUBLIC WORKS COUNCILMAN TERRENCE M. HASSETT, Chairman

Transmits the Following with Recommendation the Same be Approved, As Amended:

30. Resolution Requesting the Traffic Engineer to cause the installation of a “No Left Turn” Sign on Lennon Street turning onto Mount Pleasant Avenue, between the hours of 8:00 o’clock A.M. and 10:00 o’clock A.M.
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Transmits the Following with Recommendation the Same be Severally Approved:

31. Resolution Requesting the Director of Public Works to cause the repair to the sidewalk located at 48 Pomona Avenue.
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32. Resolution Requesting the Director of Public Works to cause the repair to the sidewalk located at 153 Leah Street.
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33. Resolution Requesting the Director of Public Works to cause the repair to the sidewalk and/or street in front of 238 Gray Street.
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34. Resolution Requesting the Director of Public Works to cause the repair to the sidewalk located in front of 63 Beaufort Street.
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35. Resolution Requesting the Director of Public Works to cause the repair to the sidewalk located in front of 74 Erastus Street.
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36. Resolution Requesting the Director of Public Works to cause the installation of a speed bump on Appleton Street between Chaffee Street and Delaine Street.

37. Resolution Requesting the Director of Public Works to cause the repair to the sidewalk located at 15 Priscilla Street.

38. Resolution Requesting the Director of Public Works to cause the repair to the sidewalk located at 244 Webster Avenue.

39. Resolution Requesting the Director of Public Works to cause the repair to the sidewalk located at 192 Webster Avenue.

40. Resolution Requesting the Director of Public Works to cause the repair to the sidewalk located at 121 Dora Street.

41. Resolution Requesting the Traffic Engineer to cause the installation of “Four-Way Stop” Signs at the intersection of Colfax Street and Burnside Street.

42. Resolution Requesting the Traffic Engineer to cause the installation of “Four-Way Stop” Signs at the intersection of Vermont Avenue and Virginia Avenue.

43. Resolution Requesting the Traffic Engineer to cause the installation of the missing “No Right Turn on Red” Sign heading west on Eaton Street to River Avenue.
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44. Resolution Requesting the Traffic Engineer to cause the inspection of Burnett Street from Elmwood Avenue to Public Street for the purpose of making it a one-way from Elmwood Avenue to Public Street.
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COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the Following with Recommendation the Same be Severally Approved:

45. Communication dated November 1, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 606 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Serena Conley of 27 Winthrop Road, Warwick, Rhode Island 02888, as Registrar of Vital Statistics of the City of Providence, and respectfully submits the same for your approval. (In accordance with the city’s FY 2012 Budget, approved by your Honorable Body and signed into law on July 18, 2011, Ms. Conley will continue to serve in her capacity as Administrator of the Board of Licenses)
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46. Communication dated November 1, 2011, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1008 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Jeffrey L. Lykins of 21 Vaughan Street, Providence, Rhode Island 02904, as Director of the Department of Inspection and Standards of the City of Providence, and respectfully submits the same for your approval.
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COMMITTEE ON CLAIMS AND PENDING SUITS
COUNCILMAN NICHOLAS J. NARDUCCI, JR., Chairman

Transmits the Following with Recommendation the Same Be Severally Approved:

47. Certificates from City Assessor (1R and 2R), recommending the same be severally cancelled pursuant to the provisions of Section 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended. *(Copies are available for inspection in the City Clerk's Department)*
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COMMITTEE ON ORDINANCES
COUNCILMAN SETH YURDIN, Chairman

Transmits the Following with Recommendation the Same Be Adopted, As Amended:

48. An Ordinance Amending Section 1, Chapter 7 of the Code of Ordinances, Entitled: "Civil Defense", Amended August 11, 2000, Executive Order 2004-08, Dated October 12, 2004, Amending the title of the City's Emergency Management Agency to reflect Homeland Security responsibilities.
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Transmits the Following with Recommendation the Same Be Approved:

49. Resolution Supporting the use of "Complete Streets" in the City of Providence.
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EDUCATION SUB-COMMITTEE
COUNCILMAN SAMUEL D. ZURIER, Chairman

Transmits the Following with Recommendation the Same Be Referred to the Committee on Finance.

50. Report of City Council Education Sub-Committee, relative to the Achievement First Application to open two Mayoral Academy Charter Schools in the City of Providence.
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COMMUNICATIONS AND REPORTS

51. Communication from Mayor Angel Taveras, submitting the tentative agreement by and between the Providence School Department and the Rhode Island Laborers' District Council, for the period of July 1, 2011 to June 30, 2012. (B.E.S.T. Contract)
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52. Communication from Mayor Angel Taveras, submitting the tentative agreement by and between the Providence School Department and the Rhode Island Laborers' District Council, for the period of July 1, 2012 to June 30, 2015. (B.E.S.T. Contract)
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53. Communication from Mayor Angel Taveras, submitting the tentative agreement by and between the Providence School Department and the Rhode Island Laborers' District Council, for the period of July 1, 2011 to June 30, 2012. (Public School Safety Services Officer Contract)
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54. Communication from Mayor Angel Taveras, submitting the tentative agreement by and between the Providence School Department and the Rhode Island Laborers' District Council, for the period of July 1, 2012 to June 30, 2015. (Public School Safety Services Officer Contract)
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55. Communication from Mayor Angel Taveras, submitting the tentative agreement by and between the Providence School Department and the Rhode Island Laborers' District Council, for the period of July 1, 2011 to June 30, 2012. (Teachers Assistants Contract)

56. Communication from Mayor Angel Taveras, submitting the tentative agreement by and between the Providence School Department and the Rhode Island Laborers' District Council, for the period of July 1, 2012 to June 30, 2015. (Teachers Assistants Contract)

57. Communication dated November 28, 2011, Informing the Honorable Members of the City Council that pursuant to the organization's bylaws, he is this appointing James S. Bennett, the City of Providence's Director of Economic Development, 444 Westminster Street, Providence, RI 02903, to the Heritage Harbor Corporation Board of Directors. (Mr. Bennett will replace Serena Conley who has resigned)

58. Communication from His Honor the Mayor, dated December 12, 2011, Informing the Honorable Members of the City Council and Marcus Mitchell, President, Providence Community Library, that pursuant to Sections 302(b) and 203 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, and the Providence Community Library's bylaws, his is this day appointing Yamil Baez of 3 Forestry Circle, Providence, Rhode Island 02907, to the Organization's Board of Directors.

59. Communication from Natale D. Urso, Deputy Chief Engineer, Department of Public Works, submitting the Construction and Maintenance Agreement, Downtown Providence Traffic Circulation Improvements Phase 2.

FROM THE CLERK'S DESK

60. Petitions for Compensation for Injuries and Damages.
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**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

**COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY
COUNCIL:**

61. Resolution Extending Congratulations.
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**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

**COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY
COUNCIL:**

62. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, JANUARY 5, 2012 at 7:00 o'clock P.M. (E.S.T.)**

**ANNA M. STETSON
CITY CLERK**

